

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159558

Entity Name: IMAGEN BEAUTY SALON, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

3825 W. 16TH AVE., SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

3825 W. 16TH AVE., SUITE 7-8
HIALEAH, FL 33012

Current Mailing Address:

3825 W. 16TH AVE., SUITE 1
HIALEAH, FL 33012

New Mailing Address:

3825 W. 16TH AVE., SUITE 7-8
HIALEAH, FL 33012

FEI Number: 20-1971222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC,
8202 NW 103RD ST.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORZON, PEDRO A
Address: 881 E. 14TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: DST (X) Delete
Name: MOLINA, OMAR
Address: 887 W. 37TH TERR.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO A CORZON

PRE

03/18/2005

Electronic Signature of Signing Officer or Director

Date